ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 8

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR SMITH. CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2004 (Comm. 10M-9)

a. **TOWN OF AMHERST:** Resolution Re: Maple Road Reconstruction project. (5-0) Legislator Smith absent. Chairman Holt present as Ex-Officio Member.

Item Page -2004 (Comm. 10M-14)

b. **RESIDENTS OF NORTH FOREST ROAD:** Documents Pertinent to Maple Road Reconstruction, Town of Amherst.

(5-0) Legislator Smith absent. Chairman Holt present as Ex-Officio Member.

Item Page -2004 (Comm. 10M-15)

- c. **RESIDENTS OF NORTH FOREST ROAD:** Letter to Legislator Schroeder Re: Maple Road Reconstruction, Town of Amherst.
 - (5-0) Legislator Smith absent. Chairman Holt present as Ex-Officio Member.
- 2. Item Page -2004 (Comm. 9E-61)

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works received bids on March 11, 2004 for the Main Branch of the Buffalo & Erie County Library -Phase 1 & 2 Renovation Plan, and

WHEREAS, the Architect and the Department of Public Works are recommending award to the lowest responsible bidder, and

WHEREAS, the complexity of the job requires extended Construction Administration Services and asbestos monitoring is required by law,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into a contract for the Main Branch of the Buffalo & Erie County Library -Phases 1 & 2 Renovation Plan Implementation as follows:

ASBESTOS ABATEMENT WORK

Superior Abatement, 22 Commerce Roads, Suite D, Fairfield NJ 07004

Base Bid: \$582,000.00

Alternate Bid No.4: + 5,000.00

Total Asbestos bid: \$587,000.00

GENERAL CONSTRUCTION WORK

Rodems Construction, Inc., 3533 North Buffalo Road, Orchard Park NY 14127

\$684,000.00
+ 47,000.00
+ 6,300.00
+ 57,000.00
+ 4,300.00
+ 13,000.00
+ 2,300.00

Total General Construction Work Bid: \$813,900.00

PLUMBING CONSTRUCTION WORK

AckeInlan Mechanical, 401 Lang Boulevard, Grand Island NY 14072

Base Bid:	\$ 36,666.00
Alternate Bid No.4	<u>+11,111.00</u>

Total Plumbing Construction Work \$47,777.00

HV AC CONSTRUCTION WORK

Parise Mechanical, Inc., 233 Fillmore Avenue, Suite 19, Tonawanda NY 14150

Base Bid: \$213,300.00

Total HV AC Construction Work Bid: \$213,300.00

ELECTRICAL CONSTRUCTION WORK

Tunney Electric, Inc., 8565 Roll Road,

Clarence Center, NY 14032

 Base Bid:
 \$365,400.00

 Alternate Bid No.1
 + 39,000.00

 Alternate Bid No.3
 + 10,000.00

 Alternate Bid No.4
 + 3,000.00

 Alternate Bid No.5
 + 3,600.00

Total of all contracts: \$2,082,977.00

and be it further

RESOLVED, that URS Corporation, who has a term contract with the County, be approved for extended Construction Administration Services, in an amount not to exceed \$130,000.00, and be it further,

RESOLVED, that Watts Engineers, who has done the asbestos abatement design be approved for Asbestos project Monitoring which will include air tests, as required by law, in an amount not to exceed \$55,000.00, and be it further,

RESOLVED, that the sum of \$200,000.00 be allocated for a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders in an amount not to exceed the construction contingency, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the sum of \$6,000.00 be allocated for testing, inspection and miscellaneous expenses with authorization for the Commissioner of Public Works to expend said funds, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payment from the following accounts:

Asbestos Abatement, Project 765, Fund 490	\$ 370,000.00
Library Fund, Project 845, Fund 490	\$ 12,063.00
Asbestos Abatement, Project 829, Fund 410	\$ 38,499.00
2002 Central Library Mechanical & Building Improvements,	
Project 326, Fund 490	\$ 367,000.00
2003 Central Library Interior Renovations, Project 428, Fund 490	\$ 841,415.00
2003 Central Library, Asbestos Abatement, Project 429, Fund 490	\$ 845,000.00
Total	\$2,473,977.00

and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; one copy to the Office of the Comptroller; one copy to the Office of the County Executive; and one copy to the Buffalo & Erie County Public Library.

(5-0) Legislator Smith absent. Chairman Holt present as Ex-Officio Member.

3. Item Page -2004 (Comm. 10E-18) COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning administers the federal Community Development Block Grant program on behalf of thirty-four municipalities comprising the Erie County Community Development Consortium; and

WHEREAS, said Consortium receives approximately \$3,200,000 annually from the United States Department of Housing and Urban Development; and

WHEREAS, said funds must primarily benefit low and moderate income households within the Consortium; and

WHEREAS, the Consortium municipalities are desirous of having access to a professional planning firm having skill in household income survey techniques which can be utilized to determine the CDBG eligibility of certain proposed projects,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an agreement for an amount not to exceed \$20,000, with Stuart I. Brown Associates, Inc. for the purpose of undertaking household income surveys within neighborhoods comprising the Erie County Community Development Block Grant Consortium; and be it further

RESOLVED, that the source of said funds shall be Project Number 290-839620821 for the Erie County Community Development Block Grant Program; and be it further

RESOLVED, that the Clerk of the Legislature be directed to forward certified copies of the resolution to the County Executive, the Commissioner of Environment and Planning and the County Comptroller.

(5-0) Legislator Smith absent. Chairman Holt present as Ex-Officio Member.

MARK J. F. SCHROEDER CHAIRMAN